

**MINUTES OF
MISSISSIPPI TORT CLAIMS BOARD
MONDAY, AUGUST 2, 2018**

A special meeting of the Mississippi Tort Claims Board (Board) was held at 1:30 p.m. in Room 1302, Woolfolk State Office Building; 501 North West Street; Jackson, Mississippi.

The following members were present, constituting a quorum:

Lanford, Mike, Acting Chairman; Deputy Attorney General, Representing Attorney
General Jim Hood

Goodwin, Aubrey Leigh; Representing Laura Jackson, Executive Director, MS
Department of Finance and Administration

Kelsey, Christina; Representing Insurance Commissioner Mike Chaney, MS Insurance
Department

Williams, Michelle; Representing State Treasurer Lynn Fitch

Younger, Jim; Representing Commissioner of Public Safety Marshall Fisher

Also present were:

Donaldson, Bruce; Tort Claims Board

Kelly, Trina; Tort Claims Board

McElroy, Lea Ann; Tort Claims Board

Ms. McElroy reviewed the evaluation procedure and evaluation summary of the responses to the RFP for Third Party Claims Administration Services. Following discussion, Mrs. Williams made a motion to approve awarding the contract to CCMSI (pending PPRB approval). Mrs. Kelsey seconded the motion, which passed by unanimous vote.

There being no further business to come before the Board, the meeting was adjourned.



STEVE EDDS, CHAIRMAN



MIKE CHANEY, BOARD MEMBER

By Anthony Schmitt
MARSHALL FISHER, BOARD MEMBER

Michelle Willie
LYNN FITCH, BOARD MEMBER

Jim Hood
JIM HOOD, BOARD MEMBER

Laura D. Jackson By: Aubrey Leigh Gordon
LAURA JACKSON, BOARD MEMBER

GARY RIKARD, BOARD MEMBER

Mississippi Tort Claims Board
August 2, 2018 - 1:30pm
13th Floor Conference Room
Woolfolk Building
Jackson, Mississippi

ATTENDANCE LIST

NAME

DEPARTMENT/COMPANY

James W. Bond

Department of Public Safety

Jim Kelly

TCB

Mike

AG

Michelle Willie

OST

Curtis J. Kelly

MIR

Hulvey Leigh Goodwin

DFA

**Mississippi Tort Claims Board
Monday, August 2, 2018 – 1:30 P.M.**

**SPECIAL BOARD MEETING
AGENDA**

- I.** Third Party Administrator
- II.** Adjournment

*Next regularly scheduled meeting: Thursday, September 13, 2018 – 1:30 P.M.
Suite 138, Conference Center North, Woolfolk Building, Jackson, MS*